

MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS MEETING
Wednesday, October 7, 2009 – 7:00 p.m.
Dexter Regional High School - Library

- I. At 7:00 p.m. Chairman John Parola called the meeting to order and declared a quorum with eleven (11) members present: Michael Bennett, Steven Foster, Sherree Mitchell, John Parola, Gary Perkins, Andrea Rollins, Allen Ross, Gerrard Rudmin, Nicole Schobel, Patricia Smith, and Barbara Wakefield.

Excused: Richard Bilodeau, Jr. and Steven Crane.

Also in attendance: Superintendent, Kevin Jordan; Stephen Bell; Lucy Mallar; Dusty Nelson; Juliana Richard; and Nicholas Vafiades.

II. **Approval of Minutes – September 2, 2009**

The Chairman declared the Minutes of Board of Directors Meeting of September 2, 2009, approved as amended.

III. **Correspondence**

None

IV. **Public Participation**

None

V. **Reports by Administrators/Directors**

Stephen Bell:

- Open House for Dexter Regional High School will be on November 10, 2009, from 6:00 p.m. to 8:00 p.m. The high school band and chorus will be performing that evening along with many other individual class performances and demonstrations.
- The high school staff will be working on and conducting training exercises with the new Emergency Management Plan on October, 9, 2009. If time permits, we will also work within our NEASC teams.
- Color Games and Homecoming 2009 were both successful this year. It's a great community weekend and it never disappoints. Many thanks to the fire, police and ambulance departments.
- Student Council Blood Drive: October 26, 2009, in the Dexter Regional High School gymnasium.
- Key Club's third annual "Welcome to My Home" project will take place downtown on October 17, 2009.
- Regan McPhetres received a recognition letter from the Academic Dean at Earlham College based on a survey of students asking about a teacher with special abilities or one who was truly inspirational.

Lucy Mallar:

- Early release day – special education staff will work with our outside consultant, Karen Smith, of University of Maine Farmington. Topics will include a review of data collected on supplemental reading instruction programs, the continuous progress monitoring model used in Response to Intervention, and assessments for students with disabilities in math.
- There will also be a reminder to staff of the therapeutic nature of day treatment services.

Dusty Nelson:

- During the past month, Dexter Primary School and Garland Elementary School students went on several field trips:
 - Dexter Primary first and second grade students went to Lakewood Theater for a presentation of *Cinderella! Cinderella!* The reviews were very positive.
 - First grade Dexter Primary students went to Mullis Orchards. All Garland students visited Rollins Orchard. When students returned to school, teachers planned activities around apples. Some students made applesauce, while others made pies or apple crisp. Mrs. Murray's and Mrs. Crispell's classrooms did taste tests on several types of apples and created a data chart of the results. Mrs. Murray's classroom had Granny Smith as the best tasting, while Mrs. Crispell's classroom chose the Golden Delicious as the best tasting of the four types tested.
- We have created a Leadership Team at DPS. There is a representative from each grade level team and one from Special Services. We will meet on a monthly basis. The mission of the team is to create a common culture of expectations that will enhance the skill of all people within the school, bringing the staff together by building productive relationships with each other, as well as holding individuals accountable for their contributions to the group.

- On Monday, October 5, 2009, the Leadership Team attended a workshop hosted by the Penobscot Nation Cultural and Historic Preservation Department. This “Teach the Teacher” model workshop will help us to implement a curriculum, both stand-alone and integrated, that is part of the Maine Studies requirement for all Maine schools.
- Fire Safety is a topic of discussion in the Dexter and Garland Schools. Firemen will present information to students in all classes.
- Fundraisers have or will soon conclude in both Dexter and Garland. The Dexter PTO sponsors the QSP fundraiser, while the PTF in Garland conducts a Yankee Candle fundraiser.
- Students in Garland did a week-long fundraiser for a student who has some medical concerns. During the week, students wore hats, pajamas, or sportswear each day. The students raised \$250.00 to present to the family. I am very proud of the students.
- NWEA on-line assessments will continue until the end of the month for students in kindergarten through second grade. NECAP testing for students in grades three and four started on Tuesday of this week and will end on October 22, 2009.

Juliana Richard:

Exeter:

- Exeter students are nearly finished with NECAP examinations.
- Exeter traveled to Coles Transportation and toured WABI TV on September 25, 2009. This trip replaced the intended Common Ground Fair field trip.
- We anticipate completing the NWEA testing in Exeter next week.

Dexter Middle School:

- Dexter Middle School celebrated Constitution Day. Many local governmental officials were invited to Mrs. Griffith’s class. Doug Thomas and Doug Smith both accepted the invitation to come to the school to speak with her students.
- Classroom representatives have been voted in by homeroom groups. Fifteen students will now compete for leadership positions in Dexter Middle School Student Council second round of elections: Brandon Allen, Matthew Mower, Jonny Morrill, Cheyenne Andrews, Grace Belanger, Renee Shoreyu, Phoebe Phillips, Brooke Chambers, Laurel Demaris, Kyle Hartman, Alex Millett, Meredith Roderka, Sara Vigue, Christine Blake and Jess Chabot. Susan Griffith and Adam Gudroe are the advisors for Student Government.
- Dexter Middle School is also testing via NECAPS, which should conclude by October 19, 2009.
- Several Dexter Middle School and Exeter School faculty members attended a workshop in Augusta earlier this week. The workshop was by Robert and Rebecca DuFour and featured techniques for focused use of data to influence instruction.

Nicholas Vafiades:

- The Center’s participation in the Susan G. Komen Race for the Cure was very successful. We had thirty-one participants and raised over one thousand dollars. Beth Weatherbee and seven of her Health Occupations students also participated in the Walk to End Domestic Violence and The Heart Wise Walk in Dover-Foxcroft.
- The Technical Center staff will conduct our second annual College and Career Fair on Tuesday, October 13, 2009. We are planning on forty participants consisting of businesses and post secondary education programs.
- TCTC Regional Council and Program Advisory Committees will meet on Thursday, October 15, 2009, at 6:00 p.m.
- Open house, student led conferences and demonstrations will take place on October 28, 2009, from 6:00 p.m. to 8:00 p.m.

VI. Committee Reports

1. Curriculum Committee – Kevin Jordan
2. Facilities / Transportation/ Construction Committee – Kevin Jordan
3. Policy Committee – Barbara Wakefield
4. New School Naming Committee – Kevin Jordan
5. AOS #94 – Steven Foster
6. PVAEC – Adult Education – Patricia Smith

VII. Educational Report(s)

1. Library Literacy Grant – Karen White
2. 2008-2009 MEA/AYP Reports
 - a. Stephen Bell
 - b. Juliana Richard

c. Dusty Nelson

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

1. Add Gary Smith – Class of 2010 Advisor - \$805.22 to Item VIII – B.

B. Extra-Curricular Appointment 2009-2010 School Year

Sherree Mitchell moved that the Board of Directors approve the Superintendent's extra-curricular appointment for the 2009-2010 school year as follows:

Leilani Cyr	SkillsUSA Advisor	\$1,250.03
Gary Smith	Class of 2010 Advisor	\$ 805.22

Seconded by Allen Ross. The motion was unanimously approved. (11/0/0)

C. Approval of Tri-County Technical Center Cooperative Agreement

Patricia Smith moved that the Board of Directors approve the Tri-County Technical Center Cooperative Agreement as approved by the Tri-County Technical Center Regional Council at the September 17, 2009, meeting.

Seconded by Gerrard Rudmin. The motion was unanimously approved. (11/0/0)

D. Disposal of Surplus Items

Steven Foster moved that the Board of Directors approve the disposal of the following surplus item:

1995 International School Bus

Seconded by Sherree Mitchell. Allen Ross was not present for the vote. The motion was unanimously approved. (10/0/0)

E. Second Reading and Approval of Policies

Gerrard Rudmin moved that the Board of Directors hold a second reading and approve the following policies as recommended by the Policy Committee:

Code – IGDK	Extra-Curricular Eligibility – DRHS	Policy Revision
Code – IGDK – A	Extra-Curricular Eligibility – DMS	Policy Revision
Code – IHBH	Alternative Education Options/Programs	New Policy

Seconded by Barbara Wakefield. The motion was unanimously approved. (11/0/0)

F. Influenza Vaccines

Patricia Smith moved that the Board of Directors approve the administration of H1N1 influenza vaccines in SAD #46 Schools.

Seconded by Steven Foster. The motion was unanimously approved. (11/0/0)

G. Approval of Dexter Middle School Textbooks

Steven Foster moved that the Board of Directors approve the purchase of new science textbooks and materials from Scott Foresman/Prentice Hall for grade eight as recommended by the SAD #46 Curriculum Committee.

Seconded by Barbara Wakefield. The motion was unanimously approved. (11/0/0)

IX. Superintendent's Report(s)

A. Resignations

- Mark Melvin – DMS Girls B-Team Basketball Coach
- Philip Mosley – K-8 Physical Education Teacher/DMS Football Coach
- Kathleen Welch – DRHS – Senior Class Advisor
- Tina Woodruff – SAD #46 Bus Driver

B. Meetings

Curriculum & Instruction Committee: Wednesday, October 14, 2009

7:00 PM – Superintendent’s Office

TCTC Regional Council: Thursday, October 15, 2009

7:00 PM - TCTC

Facilities/Transportation/Construction Committee: Wednesday, October 21, 2009

7:00 PM – Superintendent’s Office

Policy Committee: Wednesday, October 28, 2009

7:00 PM – Superintendent’s Office

X. Chairman’s Report(s)

XI. Adjournment

At 8:55 p.m. the Chairman of the Board declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan
Secretary